

OPERATIONS COMMITTEE
JANUARY 11, 2008

MINUTES

ATTENDANCE.

Chairperson Lempert convened the meeting at 10:30 a.m. In addition to Chairperson Lempert, the following Committee members were in attendance: Commissioners Azumbrado, Chu, Dodd, Giacomini, Halsted, Rubin, Sperling, and Worth. Also in attendance was Commissioner Tissier.

CONSENT CALENDAR

The Committee unanimously approved the following items on the consent calendar:

- Minutes of December 14, 2007 Committee Meeting
- Funding Agreement - Center-to-Center Program: Alameda County Congestion Management Agency (\$800,000)
- Funding Agreement – Call Answering, Administration, and Dispatch Services for the MTC SAFE Call Box Program: (FY2008/09 through 2010/11). California Highway Patrol (\$670,000)
- FY 2008-09 Funding Agreement – Provide Freeway Service Patrol Field Services: California Highway Patrol (\$160,000)
- Contract Amendment – Regional Rideshare Program: PB Americas, Inc. (\$130,000)
- TransLink® Contract Change Orders: Motorola, Inc.
 - i. TransLink® Employer Programs: (\$200,000)
 - ii. Default CID 1 Setting (\$19,000)
 - iii. Business Rule Change for Minimum Balance on BART (\$52,000)
 - iv. Support for Integration Initiatives (\$20,000).

Public Comment/Other Business/Next Meeting/Adjournment

Chairperson Lempert brought to the Committee's attention an accident that happened on I-880 the previous evening that took almost 6 hours to clear. She asked if Committee members could get updated reports detailing what efforts are underway for improving incident response throughout the region.

Mr. Albert Yee, Director of Highway and Arterial Operations, noted that staff is doing quite a bit of work on I-880 with Caltrans, and CHP. He noted that staff will provide to this Committee at the next meeting a full report on what is happening in terms of incidents throughout the Bay Area, as well as on I-880.

There being no other business, the meeting adjourned at 10:35 a.m. The Committee's next meeting is scheduled for Friday, February 8, 2008 at 10:00 a.m. in the Claremont Conference Room, Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, California.